

**Little Traverse Bay Band of Odawa Indians  
Gaming and Regulatory Commission  
Quarterly Report Information**

**Commissioners:**

David Dominic - Chairman  
Melvin Kiogima - Vice-Chairman  
Cathy Bradley - Secretary  
Grace Zerbe - Commissioner  
Terri Thomasma - Treasurer

Meetings Conducted

Regular - 7 (included 1 mtg. w/Gaming Enterprise Board & 1 Work Session)  
Hearings - 2  
Trainings - 1

3rd. Quarter (July, August & September 2017)

**Licensing Information:**

<b>Odawa Casino</b>	<b>July</b>	<b>August</b>	<b>September</b>	<b>Totals</b>
<b>New Hires</b>	20	17	15	52
<b>Terminations</b>	18	21	20	59
<b>Renewals</b>	41	36	36	113
<b>LTBB</b>	142	146	145	145
<b>Other Tribes</b>	54	53	55	55
<b>Non-Natives</b>	342	335	329	329
<b>Total Employed</b>	538	534	529	529
<b>Vendors Revenue</b>	3 \$1,500	1 \$2,000	1 \$1,500	5 \$5,000
<b>License Fees Total Revenue</b>	\$4,680	\$4,375	\$4,410	\$13,465

The Licensing Department Third Quarter Report for 2017 - licensed 52 new employees, processed 113 Renewals for a total of 165 investigations. Terminations involved 59 employees which are processed but no longer recorded with the National Indian Gaming Commission (NIGA). As of September 30, 2017 there were a total of 529 employees which consisted of 145 LTBB Tribal Citizens, 55 Other Tribal Members and 329 Non-Tribal. These figures represent the Odawa Casino Resort and Hotel, LTBB Gaming Regulatory and the Gaming Enterprise Board Licensees. Total License Fee revenue was \$13,465, total Vendor Fee revenue was \$5,000 for a Grand Fee total of \$18,465. There were 2 hearings and no revoked licenses.

**Internal Audit Information:**

**Gaming Inspectors Report**

	July	August	September	Total
<b>Incoming Machine Shioments</b>	9	26	0	35
<b>Outgoing Machine Shipments</b>	1	26	0	27
<b>Received Software Shipments</b>	2	9	6	17
<b>Refused Software Shipments</b>	0	0	0	0
<b>Machine Work</b>	84	155	51	290
<b>Bill Tests</b>	12	13	9	34
<b>Machine Conversions</b>	10	21	0	31
<b>Software Verification</b>	32	32	49	113
<b>New Seals Used</b>	46	71	74	191
<b>Seals Broken</b>	58	55	77	190
<b>RAM Clears</b>	26	60	17	103
<b>General Observation</b>	64.05	71.75	66.75	202.55
<b>Drawers Observed</b>	2	3	2	7
<b>Investigations</b>	2	4	0	6
<b>S2 Review</b>	25.5	32.5	21	79
<b>Jackpots Over \$50,000</b>	0	0	0	0
<b>Card/Dice Inspections</b>	0	0	2	2
<b>Assist Other Departments</b>	0	0	2	2

- Completed multiple employee audits
- Completed 2017 Surveillance Audit 2017-017
- Completed 2017 IT Audit 2017-018
- Completed 2017 Security Audit 2017-019
- Completed 2017 Player Tracking and Promotion Audit 2017-020
- Completed 2017 Complimentary Audit 2017-021
- Completed 2017 Table Games Audit 2017-023
- Completed 2017 Gaming Machine Audit 2017-024 (2)
- Completed 2017 Bingo (EBT) Audit 2017-025 (2)
- Received Management Response to Cage Audits 2017-012 and 2017-013
- Issued Notice of Concern 2017-NC-001
- Received Management Response to Notice of Concern 2017-NC-001
- Received Management Response to Surveillance Audit 2017-17

- Issued TMICS Violation 2017-TM-001
- Reviewed P&P's Revisions
- Reviewed multiple Marketing Promos
- Completed Audit Follow Ups as Required

**Submitted by:** GRC Chairman David Dominic